

MINUTES
OF THE
IOWA STATE PRESERVES ADVISORY BOARD
MEETING
OCTOBER 10, 2014

HELD AT:
DOROTHY PECAUT NATURE CENTER
4500 SIOUX RIVER ROAD
SIOUX CITY, IOWA


For Office Use Only	
Date Minutes Approved By SPAB:	<u>2/10/15</u>
Director's Signature:	 Bruce Trautman Deputy Director
RECORD COPY	
File Name: ADM 1-1-1	
SPAB MINUTES	
Sender's initials:	<u>KJ</u>

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MEETING MINUTES

CALL TO ORDER

The meeting of the State Preserves Advisory Board (SPAB) was called to order by Wayne Phipps, SPAB Chairperson on October 10, 1:30 p.m. He then welcomed guests present and introductions were made.

BOARD MEMBERS PRESENT

Wayne Phipps, Chair
Loren Christensen
Leesa McNeil
Kirk Larsen
Lynn Alex
Inger Lamb
Bruce Trautman

DNR STAFF PRESENT

John Pearson
Karen Fynaardt
Kelly Poole
Kathy Koskovich
Kevin Pape

GUEST / PUBLIC PRESENT

Donald Raker, IA Archeological Society, Ankeny
Julie Ernsburger, IA Archeological Society, Ankeny
Bob Gillespie, Sioux City
M J Hatfield, Plymouth Rock, IA
Bill Blankenship, Sioux City
Dianne Blankenship, Sioux City
Dawn Snyder, Woodbury CCB, Sioux City
Kent Rice, Fairfield
Melanie Carlson, Fairfield

1. APPROVAL OF AGENDA

Motion – McNeil made a motion to approve the agenda as written.

Seconded – Seconded by Alex

Decision – Approved by Unanimous Vote

APPROVED AS PRESENTED

2. MINUTES FROM APRIL 29, 2014

Motion – McNeil made a motion to approve the minutes as written.

Seconded – Seconded by Alex.

Decision – Approved by Unanimous Vote

APPROVED AS WRITTEN

3. LAMSON WOODS STATE PRESERVE

The City of Fairfield will be extensively redeveloping its municipal sewer system. One segment of the system is proposed to cross the north portion of Lamson Woods State Park (an open lawn), replacing old lines already within the preserve boundary. Maps, photographs, and description of the project were presented by French – Renecker at the meeting.

Motion – Motion made by Lamb to approve French Renecker's plan on the proposed municipal sewer system.

Seconded – McNeil seconded

Decision – Carried unanimously

DECISION APPROVED

4. GITCHIE MANITOU STATE PRESERVE

An update on the status of the proposed Blood Run State Park and its potential effects on Gitchie Manitou State Preserve was provided by Pearson. The planning area includes the preserve. A consultant will be hired to coordinate the planning process.

INFORMATIONAL ONLY

5. GLENWOOD STATE PRESERVE

An update on the status of the proposed Loess Hills Archaeological Interpretive Center was provided by Rob Simmon and Jerad Getter on July 21. Previous site selection documents were also provided

INFORMATIONAL ONLY

6. WITTRICK VILLAGE STATE PRESERVE

Following up on concerns raised at the April meeting, DNR staff removed several trees (mostly boxelders) from the southwest corner of the preserve. Numerous eastern red-cedar trees occupying a privately owned field adjacent to the preserve had been purposely planted by the owner and were not controlled as part of this effort.

INFORMATIONAL ONLY

7. RYERSON'S WOODS STATE PRESERVE

Governor Branstad signed the dedication statement on September 24, 2014.

INFORMATIONAL ONLY

8. SPIRIT KNOLL

Discovery of a small encroachment onto the Spirit Knoll property by a neighbor has postponed its official dedication as a new state preserve. The dedication process will resume when that issue is resolved. Kirk Larsen summarized his findings on the survey for the Ball-nosed Hopper (*Fitchiella robertsoni*) at Spirit Knoll and his recommendations for management.

INFORMATIONAL ONLY

9. ELECTION OF CHAIR

Motion – Motion made by McNeil to nominate Wayne Phipps as Chair-person.

Seconded – Lamb seconded with nominations ceased.

Decision – Unanimously carried

Motion – Motion made by Larsen to nominate Lamb as Vice- Chairpeson.

Seconded – Christensen seconded with nominations ceased.

Decision – Unanimously carried.

DECISION APPROVED

10. GENERAL DISCUSSION

Alex commented that Fort Atkinson is now on the National Register Site. *Historic Places*

NEXT MEETING:

2015 – February 10, Wallace Building 4 EW
April 7, TBD
July 14, TBD
October 6, TBD

ADJOURNMENT

*Motion was made by Leesa McNeil to adjourn the meeting. Approved by Unanimous Vote.
With no further business to come before the Iowa State Preserves Advisory Board,
Chairperson Wayne Phipps adjourned the meeting on 10-10-14 at 3:45 pm.*

APPROVED – MEETING ADJOURNED

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